

Planning Committee

2003-07-11 09:30:00.0

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Janice Richards, jrichards@mtc.ca.gov, 510.817.5815

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Minutes of June 13, 2003

1. Action: Committee Approval

- [Minutes.doc](#)

Consent

2.

Action: Commission Approval

TFCA Regional Online Bicycling Map*

a. Presented by: Doug Johnson

- [TFCA-POC cover memo Bicycle & RRP.doc](#)

TFCA Regional Rideshare Program*

b.

Presented by: Emily Van Wagner

MTC Resolution No. 3598

MTC is applying for a Transportation Fund for Clean Air (TFCA) grant from the Air District to (a) fund development of a Bay Area bicycling map to be hosted on 511.org; and (b) fund the Regional Rideshare Program

- [temp_res.3598.doc](#)

San Francisco County Transportation Authority's (SFCTA) Proposed Expenditure Plan for the Reauthorization of Prop. B*

3.

Presented by: Bob Bates

Action: Commission Approval

- [tmp-3573.doc](#)
- [tmp-3573.pdf](#)

MTC Resolution No. 3573

Under current legislation, MTC is required to review certain county sales tax proposals relative to specified planning and financial criteria prior to the measure being placed on the ballot.

Air Quality*

4. Presented by: Harold Brazil

Action: Information

Status of EPA approval on 2001 Ozone Plan

? • [Air_Quality_memo.doc](#)

- [sanction_clock_update.doc](#)

Staff will inform the committee of the status of EPA's action on the 2001 Ozone Attainment Plan and the potential imposition of highway sanctions.

Transportation 2030*

5.

Action: Information

Summit Review and Next Steps for Public Outreach

a) Presented by: Ellen Griffin

- [2030_Summit_review.doc](#)

Policy Issues

b) Presented by: Therese McMillan

- [T2030_key_issues_POCmemo.doc](#)

Preliminary 25 year Revenue Estimates

Presented by: Doug Kimsey

c)

- [rtprevenues.doc](#)
- [rtprevenuetables.xls](#)

Staff will discuss some of the key input received from the June 14 Summit, the proposed approach to further public outreach, and key policy and revenue issues.

6. Other Business/Next Meeting/Adjournment

Next meeting

2003-09-12 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

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